

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

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In re:

Case No. 17-44947

Mervat Khalil,

Chapter 7

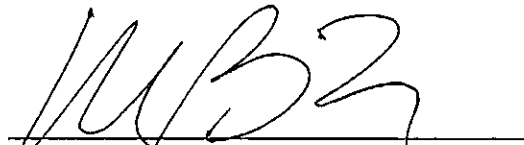
Debtor(s)
----- X

AFFIDAVIT PURSUANT TO LOCAL RULE 1009-1(a)

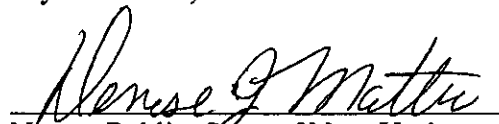
I, Kevin B. Zazzera, attorney for the debtor herein, swear as follows:

1. Debtors filed a petition under chapter 7 of the Bankruptcy Code on September 26, 2017.
2. Filed herewith is an amendment to A/B and C, previously filed herein.

Dated: March 30, 2018


Kevin B. Zazzera

Sworn to before me this 29th
day of March, 2018.


Notary Public, State of New York

DENISE J. MATTEI
Notary Public, State of New York
No. 43-4861616
Qualified in Richmond County
Commission Expires June 23, 2006
2018

Reminder: No amendment of schedules is effective until proof of service in accordance with EDNY LBR 1009-1 (b) has been filed with the Court.

If this amendment is filed prior to the expiration of the time period set forth in Fed. R. Bankr. P. 4004 and 4007, it will be deemed to constitute a motion for a 30-day extension of the time within which any added creditors may file a complaint to object to the discharge of the debtor and/or to determine dischargeability. This motion will be deemed granted without a hearing if no objection is filed with the Court and served on debtor within 10 days following filing of proof of service of this affidavit, all attachments and the amended schedules in accordance with EDNY LBR 1009-1.

Fill in this information to identify your case and this filing

Debtor 1	Mervat Khaili		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the	EASTERN DISTRICT OF NEW YORK, BROOKLYN DIVISION		
Case number	1:17-bk-44947		

☒ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1 Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1 Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2
- ☒ Yes. Where is the property?

11

105 Dartmouth Loop

Street address, if available, or other description

Staten Island NY 10306-4818

City State ZIP Code

Richmond

County

What is the property? Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other

Who has an interest in the property? Check one

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property

Current value of the entire property?
\$423,000.00

Current value of the portion you own?
\$423,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Tenancy by the Entirety

☐ Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number:

residence

2 Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

\$423,000.00

Part 2 Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

3 Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☒ No
- ☐ Yes

Debtor 1 Khalil, MervatCase number (if known) 1:17-bk-44947**4 Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories***Examples* Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories☒ No☐ Yes**5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>****\$0.00****Part 3 Describe Your Personal and Household Items****Do you own or have any legal or equitable interest in any of the following items?****Current value of the portion you own?**
Do not deduct secured claims or exemptions.**6 Household goods and furnishings***Examples* Major appliances, furniture, linens, china, kitchenware☐ No☒ Yes Describefurniture**\$1,000.00****7 Electronics***Examples* Televisions and radios, audio, video, stereo, and digital equipment; computers, printers, scanners, music collections, electronic devices including cell phones, cameras, media players, games☒ No☐ Yes Describe ...**8 Collectibles of value***Examples* Antiques and figurines, paintings, prints, or other artwork, books, pictures, or other art objects, stamp, coin, or baseball card collections, other collections, memorabilia, collectibles☒ No☐ Yes Describe**9 Equipment for sports and hobbies***Examples* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis, canoes and kayaks, carpentry tools; musical instruments☒ No☐ Yes Describe**10 Firearms***Examples* Pistols, rifles, shotguns, ammunition, and related equipment☒ No☐ Yes Describe ...**11 Clothes***Examples* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes Describeclothes**\$300.00****12 Jewelry***Examples* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☒ No☐ Yes Describe**13 Non-farm animals***Examples* Dogs, cats, birds, horses☒ No☐ Yes Describe ...**14 Any other personal and household items you did not already list, including any health aids you did not list**☒ No

Debtor 1 Khalil, MervatCase number (if known) 1:17-bk-44947☐ Yes Give specific information

15 Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here

\$1,300.00**Part 4. Describe Your Financial Assets**

Do you own or have any legal or equitable interest in any of the following?

Current value of the
portion you own?
Do not deduct secured
claims or exemptions**16 Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☐ No☒ Yes

cash

\$50.00**17 Deposits of money***Examples:* Checking, savings, or other financial accounts, certificates of deposit, shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.☐ No☒ Yes

Institution name

17.1 Checking Account Chase\$40.0017.2 Savings Account Chase savings\$0.0017.3 Savings Account MCU\$10.00**18 Bonds, mutual funds, or publicly traded stocks***Examples:* Bond funds, investment accounts with brokerage firms, money market accounts☒ No☐ Yes

Institution or Issuer name

19 Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture☒ No☐ Yes. Give specific information about them

Name of entity

% of ownership:

20 Government and corporate bonds and other negotiable and non-negotiable instruments*Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them☒ No☐ Yes Give specific information about them

Issuer name

21 Retirement or pension accounts*Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☒ No☐ Yes. List each account separately

Type of account

Institution name

22 Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies or others☒ No☐ Yes

Institution name or individual

Debtor 1 **Khalil, Mervat**Case number (if known) **1:17-bk-44947****23 Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)

- ☐ No
- ☐ Yes. Issuer name and description

24 Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C §§ 530(b)(1), 529A(b), and 529(b)(1)

- ☐ No
- ☐ Yes. Institution name and description. Separately file the records of any interests 11 U.S.C § 521(c)

25 Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

- ☐ No
- ☐ Yes Give specific information about them.

26 Patents, copyrights, trademarks, trade secrets, and other intellectual property*Examples.* Internet domain names, websites, proceeds from royalties and licensing agreements

- ☐ No
- ☐ Yes. Give specific information about them

27 Licenses, franchises, and other general intangibles*Examples.* Building permits exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

- ☐ No
- ☐ Yes. Give specific information about them

Money or property owed to you?

**Current value of the
portion you own?**
Do not deduct secured
claims or exemptions.

28 Tax refunds owed to you

- ☐ No
- ☐ Yes Give specific information about them, including whether you already filed the returns and the tax years.

29 Family support*Examples.* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

- ☐ No
- ☐ Yes. Give specific information.

30 Other amounts someone owes you*Examples.* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits, unpaid loans you made to someone else

- ☐ No
- ☐ Yes Give specific information

31 Interests in insurance policies*Examples.* Health, disability, or life insurance; health savings account (HSA), credit, homeowner's, or renter's insurance

- ☐ No
- ☐ Yes. Name the insurance company of each policy and list its value.

Company name

Beneficiary

Surrender or refund
value**32 Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

- ☐ No
- ☐ Yes. Give specific information.

33 Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment*Examples.* Accidents, employment disputes, insurance claims, or rights to sue

- ☐ No
- ☐ Yes Describe each claim

Debtor 1 **Khalil, Mervat**Case number (if known) **1:17-bk-44947**

34 Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

☒ No☐ Yes Describe each claim

35 Any financial assets you did not already list

☐ No☒ Yes. Give specific information**anticipated personal injury case****\$35,175.00**

36 Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

\$35,275.00**Part 5 Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

37 Do you own or have any legal or equitable interest in any business-related property?

☒ No. Go to Part 6.☐ Yes. Go to line 38.**Part 6 Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.**

46 Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

☒ No. Go to Part 7.☐ Yes. Go to line 47.**Part 7 Describe All Property You Own or Have an Interest In That You Did Not List Above**

53 Do you have other property of any kind you did not already list?

Examples. Season tickets, country club membership☒ No☐ Yes. Give specific information. ...

54 Add the dollar value of all of your entries from Part 7. Write that number here

\$0.00**Part 8 List the Totals of Each Part of this Form**

55	Part 1: Total real estate, line 2		\$423,000.00
56	Part 2: Total vehicles, line 5	\$0.00	
57	Part 3: Total personal and household items, line 15	\$1,300.00	
58	Part 4: Total financial assets, line 36	\$35,275.00	
59	Part 5: Total business-related property, line 45	\$0.00	
60	Part 6: Total farm- and fishing-related property, line 52	\$0.00	
61	Part 7: Total other property not listed, line 54	\$0.00	
62	Total personal property. Add lines 56 through 61	\$36,575.00	Copy personal property total \$36,575.00
63	Total of all property on Schedule A/B. Add line 55 + line 62		\$459,575.00

Fill in this information to identify your case.

Debtor 1	Mervat Khalil		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the	EASTERN DISTRICT OF NEW YORK, BROOKLYN DIVISION		
Case number (if known)	1:17-bk-44947		

☒ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2 Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1 Identify the Property You Claim as Exempt

1 Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you

☐ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

☒ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2 For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own Copy the value from <i>Schedule A/B</i>	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
105 Dartmouth Loop Staten Island NY, 10306-4818 County : Richmond Line from <i>Schedule A/B</i> : 1.1	\$423,000.00	<input checked="" type="checkbox"/> \$23,675.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(1)
anticipated personal injury case Line from <i>Schedule A/B</i> : 35.1	\$35,175.00	<input checked="" type="checkbox"/> \$23,675.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(11)(D)
anticipated personal injury case Line from <i>Schedule A/B</i> : 35.1	\$35,175.00	<input checked="" type="checkbox"/> \$11,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(5)

3 Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

☒ No

☐ Yes Did you acquire the property covered by the exemption within 1,215 days before you filed this case?

☐ No

☐ Yes

UNITED STATES BANKRUPTCY COURT FOR THE
EASTERN DISTRICT OF NEW YORK

----- X

Chapter 7

In re: Mervat Khalil,

Case No. 17-44947

AFFIDAVIT OF SERVICE

Debtor.

----- X

STATE OF NEW YORK)

COUNTY OF RICHMOND)

ss:


KEVIN B. ZAZZERA, being duly sworn, deposes and says:

I am over 18 years of age, I am not a party to the action, and I reside in Richmond County in the State of New York.

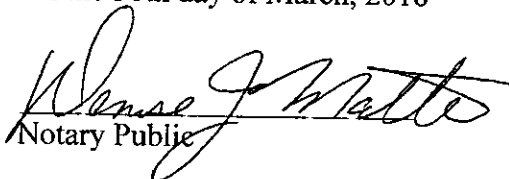
I served a true copy of the within AMENDED SCHEDULE A/B & C on March 30, 2018 by mailing the same in a mailing the same in a sealed envelope, with postage prepaid thereon, in a post office or official depository of the U.S. Postal Service within the State of New York, addressed to the last known address of the addressee as indicted below:

Alan Nisselson, Esq.
c/o Windels Marx Lane & Mittendorf, LLP
156 West 56th Street
New York, New York 10019

William K. Harrington, U.S. Trustee
Office of the United States Trustee
U.S. Federal Office Building
201 Varick Street, Suite 1006
New York, NY 10014


KEVIN B. ZAZZERA

Sworn to before me
On the 30th day of March, 2018


Notary Public

DENISE J. MATTEI
Notary Public, State of New York
No. 43-4861616
Qualified in Richmond County
Commission Expires June 23, 2020

2018